MINUTES OF THE AUGUST 11, 2014 MEETING OF THE WEST VIRGINIA PUBLICE EMPLOYEES GRIEVANCE BOARD

The August 11, 2014 meeting of the West Virginia Public Employees Grievance Board was called to order in the Board's office located at 1596 Kanawha Boulevard, East, Charleston, West Virginia, at 2:54p.m., by Chairman Bob Brown. Also present in person were members Bill Burdette and Marc Harmon. Director Robin Perdue, Acting Chief Administrative Law Judge Bill McGinley and Executive Assistant Vicky Charley were in attendance in person from the Board staff. Director of Finance Division David Mullins participated via telephone.

The Chairman asked for approval of the May 19, 2014 Board Meeting minutes. Marc Harmon moved that the minutes be approved as written. The motion was seconded and approved unanimously.

David Mullins, Director of the Finance Division, Department of Administration, presented the Financial Report.

Director Perdue presented the Administrative Report and the results of the Customer Satisfaction Survey.

During the General Discussion of the Board, Chairman Bob Brown discussed the imposition of sanctions on parties of the grievance process who were misbehaving. At the end of the discussion, it was agreed this issue should be handled by the Ethics Commission.

There were no comments from the public during the Public Comments period of the Board Meeting.

Members were advised by Director Perdue the next Board meeting would take place November 12, 2014. The meeting would take place at 2:00 p.m.

Chairman Bob Brown adjourned the meeting at 3:17 p.m.

Bob Brown, Chairman

Public Employees Grievance Board

Date of Approval